

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, March 30, 2005

Stephen P. Clark Center

111 NW 1st Street

Commission Chambers

3:00 p.m.

REVISED

SUMMARY OF MINUTES

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Miles Moss, P.E., Vice-Chairman
Henry Lee Givens
Susannah Troner
Hon. Linda Zilber

Harold Braynon, Jr.
Enrique Bello
Franklin Kelly
Hon. James Reeder
Theodore Wilde

COUNTY ATTORNEY:

Bruce Libhaber

DEPUTY COUNTY MANAGER:

Pete Hernandez

OTHERS PRESENT:

Nan Markowitz, Executive Director, OCITT
Barbara Bravo, OCITT
Patrice Rosemond, OCITT
Mayra Bustamante, MDT
John Prats, OCITT

Patty David, OCITT
Virginia Diaz, OCITT
George Navarrete, MDT
David Tinder, PWD
Mary Conway, City Of Miami

ROLL CALL

With a quorum present, Chairman Buoniconti called the meeting to order at 3:01 p.m.

APPROVAL OF AGENDA

Mr. Reeder moved to approve the agenda. The motion was seconded by Ms. Zilber and carried without dissent.

APPROVAL OF MINUTES - FEBRUARY 23, 2005

Ms. Zilber moved to approve the February 23, 2005, minutes. The minutes were adopted as amended without dissent. Mr. Navarrete explained that he would have no problem reporting to the CITT Board quarterly, or as soon as knowledge was obtained regarding the change, as noted in any of the documents. Mr. Navarrete explained that if the proportion of surtax funding were to change, he would report back to the CITT as soon as possible. In addition, he stated that those changes would also be reflected in the Pro Forma and in the MDT Quarterly Report.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$500,000 FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY** *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

Mr. Moss moved to approve the item. The motion was seconded by Mr. Reeder. The item was approved with a vote of 6-3, with Mr. Wilde, Mr. Bello and Ms. Troner, voting nay.

- B. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF DECEMBER 2004**

Mr. Moss requested a motion to approve the item. The motion was seconded by Mr. Braynon, Jr. The item was approved with a vote of 8-1, with Mr. Reeder, voting nay.

- C. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA** *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

Mr. Moss moved to approve the item. The motion was seconded by Mr. Givens and carried without dissent.

- D. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE, IN AN AMOUNT NOT TO EXCEED \$17,929,994** *(Forwarded with a Favorable*

Recommendation by the Project Review & Budget and Finance Committees)

Ms. Zilber moved to approve the item. The motion was seconded by Mr. Wilde and carried without dissent.

PRESENTATION

- **Transit Corridors Development – George Navarrete, MDT,
Acting Assistant Director**

Mr. Navarrete made a PowerPoint presentation entitled, The Orange Line. This project consists of three priority corridors: the North Corridor, the Miami Intermodal Center (MIC)/Earlington Heights; and the East/West MIC to FIU. Mr. Navarrete proceeded to describe the extent of work involved in this effort.

Mr. Buoniconti requested that a presentation be given by Mr. Navarrete at the next Full Trust meeting on April 27, 2005, regarding the MIA/MIC connector.

COMMITTEE REPORTS

Chairman's Report - (Buoniconti)

Mr. Buoniconti reported that the CITT Financial Consultant Service contract is moving forward. The item will be considered at the April 14, 2005, Regional Transportation Committee. If approved by the Regional Transportation Committee, it will be reviewed at the May 3, 2005, meeting of the Board of County Commissioners and for final approval at the May 25, 2005, Full Trust Meeting. He went on to say that he was of the opinion that all the problems were alleviated in the BCC/CITT workshop, which he found to be quite productive and informative, especially for the new members. Mr. Buoniconti announced that Mr. Franklin Kelly resigned from the Trust, and a candidate will be retrieved from District 1. Finally, he extended a gesture of appreciation to both Mr. Braynon and Mr. Bello for their participation in public speaking events on radio/television.

Budget & Finance - (Wilde)

No report.

Compliance & Oversight - (Givens)

Mr. Givens commented that there are several companies which have not complied with their promise to have their Affirmative Action Plans in place for review.

Mr. Givens continued by stating his concern about committee staff liaisons. He asked if these liaisons will be in place to guarantee and assure that the committees' request and actions are fulfilled. He further asked which OCITT staff was assigned to the Compliance and Oversight Committee, since Pepe Valdes was retiring. Ms. Markowitz replied that Ms. Patrice Rosemond has been assigned to the Compliance and Oversight Committee.

Mr. Givens, once again, voiced his concern regarding companies that do business with Miami-Dade County and do not have women, African Americans, or Hispanics on their Board of Directors. He went on to say that this is an insult to the ethnic

diversity of this county, to allow these companies to come into this community and take billions of dollars away, and yet, the managing part of their company still does not mirror this community.

Mr. Bello asked the Executive Director to look at ways to help the small businesses.

Mr. Libhaber added that most Public Works contracts do not receive Federal funds and may include Community Small Business Enterprise. These were not stricken by the federal lawsuit, since they are not affected by race, gender and are ethnically neutral.

Mr. Pete Hernandez, Deputy County Manager, informed Mr. Givens that the County does have the information he requires, and that he would be happy to make this information available to Ms. Markowitz. As a follow-up to Mr. Libhaber's statements, he also noted that the Board of County Commissioners was very concerned about having a proper distribution of work among the various aspects of this community. At this point in time, it cannot be minority-based; however the County's current Small Business Enterprise mold is being followed. The County's goal is to have at least 10% of work to go to small businesses in fields of construction and professional services in the architectural/engineering areas. At the request of Mr. Givens, Mr. Hernandez, Deputy County Manager, stated that he would provide a copy of the report on the companies doing business with Miami-Dade County. Nan Markowitz informed Mr. Hernandez that she is currently working with other departments to provide Mr. Givens with the "Goal Deficit Report" which he also requested.

External Affairs - (Zilber)

Ms. Zilber announced that the next meeting of the External Affairs Committee will be April 26, 2005, at 9 a.m.

Project Review - (Moss)

No report.

Executive Director's Report - (Markowitz)

No report.

NEW BUSINESS

Mr. Givens requested that a Resolution be prepared by the CITT to the late Senator William Lehman's family.

ANNOUNCEMENTS

- Next CITT meeting – Wednesday, April 27, 2005 – 6 p.m.
Village of Key Biscayne
Council Chambers -- 560 Crandon Boulevard
Key Biscayne

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30 p.m.